



## **Governing Board Meeting**

Thursday, August 5, 2021 | 9:00 AM

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The Chair has determined that this meeting will be conducted primarily using a virtual electronic meeting platform as allowed by the Commission's Bylaws. Board members, invited guests, visitors and other participants may join the meeting using the access information provided below.

Join the Zoom Video Conference:

Using a Web Browser – <https://us02web.zoom.us/j/8015364158?pwd=NmtpSjJPVjBQcEdjMnlsbjlyVjRxdzo9>

Or Using the Zoom App – Meeting ID: 801 536 4158 Passcode: JRC-2021

For Audio Only:

One tap mobile – +16699009128,,8015364158#,,,\*70059013#

Or Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 70059013#

Note: participants not identified by name by the meeting system software will be asked to identify themselves for the meeting record.

For those wishing to attend in person, the virtual meeting anchor location is:

Jordan River Commission Offices — Red Rocks Conference Room #3132  
Division of Water Quality, Third Floor  
Utah Department of Environmental Quality  
195 North 1950 West  
Salt Lake City, UT 84116

## **AGENDA**

***\*\*Please note: start times for agenda items are approximate.\*\****

### **1. Welcome & Introductions**

**9:00 AM**

- a) Identification of Governing Board members and other meeting participants

## 2. Public Comments

~ 9:05 AM

*This is an opportunity for members of the general public to provide comments to the Governing Board. Comments will be limited to two minutes per speaker, and the entire public comment period is limited to ten minutes.*

## 3. Presentations & Discussion

~ 9:15 AM

- a) Allison Dupler, Community Engagement Coordinator, Homeless Engagement and Response Team with the Salt Lake City Department of Community & Neighborhoods, will share a presentation about the recent “Kayak Court” initiative. A pilot program was launched in May to work with unsheltered individuals experiencing homelessness living in camp sites near the Jordan River, and the Salt Lake Justice Court and many partner organizations are working to help individuals address legal issues that may prevent them from getting into permanent housing. This program has further developed in June and July, and will continue monthly through September. See recent coverage of “Kayak Court” in the Salt Lake Tribune (<https://www.sltrib.com/news/politics/2021/07/27/kayak-court-brings/>).
- b) Camille Winnie, Director of Community Outreach at The Other Side Village, will share a presentation to introduce The Other Side Village. The project is being developed through a partnership between The Other Side Academy and Salt Lake City, as a permanent supportive housing solution for individuals experiencing homelessness. The project team has recently announced a site for more than 400 housing units with wrap around services and social enterprises on site, to be located near Redwood Road and Indiana Avenue in Salt Lake City. See recent coverage of “The Other Side Village” in the Salt Lake Tribune (<https://www.sltrib.com/news/politics/2021/07/30/tiny-home-village-may-be>).

## 4. Commission Matters

~ 9:50 AM

- a) [**Action Item**] Approve Governing Board meeting minutes from June 3, 2021
- b) [**Action Item**] Formation of an Event Advisory Committee
  - 1) Recommendations for Committee Members

## 5. Director’s Report

~ 10:00 AM

- a) Commission Treasurer Update
- b) Upcoming Meetings, Events and Activities of Interest
  - 1) Highlights
    - a. The Point Open House : Thursday, August 12, 4:00 - 7:00 PM
    - b. Get to the River Festival
    - c. September Commission Field Trip : Thursday, September 2, 9:00 AM
    - d. Summer Point In Time Count : Friday, September 10, 3:00 - 6:00 AM

- e. 9/11 Day of Service : Saturday, September 11, All Day ([https://youtu.be/i\\_mVPnUhH\\_o](https://youtu.be/i_mVPnUhH_o))

c) Fiscal Year 2021 Year End Financial Report

d) Grants & Funding Opportunities

## **6. Quarterly Staff Updates**

**~ 10:30 AM**

a) Aimee Horman, Outreach & Education Manager

b) Moriah Jackson Ivory, Project & Program Manager

## **7. Adjourn**

**~ 11:00 AM**

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*The Jordan River Commission wants its meetings to be accessible to people of all abilities. Persons with specific needs should make requests for reasonable accommodation no later than 72 hours in advance of Jordan River Commission Governing Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. Meeting locations can change, but are generally wheelchair accessible facilities. For questions or additional information, please contact Soren Simonsen, Executive Director, at 801-706-1055 or [sorensimonsen@utah.gov](mailto:sorensimonsen@utah.gov).*

*In accordance with State Statute and Board Policy, one or more Governing Board Members may be connected remotely by phone or Internet connection. Governing Board participants and members of the public may join the meeting remotely using the instructions provided with this agenda.*

*Some agenda items are listed as “action items” where specific action is anticipated by the Governing Board. However, the Governing Board may also take action on matters related to any agenda item during the meeting, even if not specifically noted as such.*

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*A meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/694119.html>.*